



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 7, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Representatives from Securcomm presented a proposal to the Board for Security Cameras for the Courthouse grounds and parking lots. A discussion was held on how the system would work, how long the information was stored; the Board expressed a desire to also have the system cover the area that the Veterans Memorial will be, as well as the other monuments that are on the Courthouse grounds. The proposal did not include the inside of the Courthouse, the Board asked to also have a proposal for all floors of the Courthouse.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:30 a.m., for Litigation/Personnel matters (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:41 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, Interim CEO for the Saunders Medical Center presented the August Financials and Activity report for the facility; the Board asked for an update on where SMC is at with regards to affiliation.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sing the Annual Hospital Licensure Renewal Applications for Critical Access Hospital and Long-Term Care Hospital Licenses. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried

The Board discussed the notification the County has received Nebraska Revenue Department regarding the Air Carrier Tax Refunds to Atlantic Southeast Airlines, Inc., the County Clerk informed the Board that no action was needed today unless they wanted to claim a hardship for the amount Saunders County is refund – otherwise a claim will be made and presented to the Board for approval of payment during the County's regular vendor claim process in a couple of weeks.

Motion by Lutton, seconded by Hanson to open the Public Hearing Setting of final tax request for Taxing Year 2014, at 10:05 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:07 a.m. and to adopt and to adopt **Resolution #31-2014** setting the County's Final Tax Request for Taxing Year 2014 as follows:

General	8,439,475.85	.260410
Bond-Law Enforcement Center and Jail	1,016,869.72	.031435
County Building	100,000.00	.003086
Flood Control	76,744.16	.002369
Total Property Tax Request	9,090,044.59	
Total Levy		.297300

Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 10:08 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS October 7, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:09 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5192 thru #5194 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the September 23<sup>rd</sup> Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:10 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Motion by Sukstorf, seconded by Martin to approve the Cash Advance of \$1,202.80 to Simonini's Carpet Installations, 149 W 1<sup>st</sup> Street, Wahoo, NE 68066; for carpet materials for (2) offices on the lower level of Courthouse. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed the following items with the Board; 1) Computer IT Plan; 2) Vault on the first floor adjacent to the Driver's Exam Room; 3) County's Internet Service; and 4) the County Sheriff's evidence building.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the September 23<sup>rd</sup> and 24<sup>th</sup> Board meetings. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton abstained. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:30 a.m.

ATTEST: \_\_\_\_\_

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Saunders County Clerk

Chairperson Board of Supervisors